

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on June 7, 2006 at 3:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Reports from Staff:
 - (a) Legal;
 - (b) Ranger Services;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Resources;
 - (f) Construction;
 - (g) Facilities and Maintenance;
 - (h) Finance.
- VI. Consent Calender:
 - (a) Consideration of resolution adopting the MRCA Warrant Disbursement for May 2006.
 - (b) Consideration of resolution authorizing a sole source contract with Simon Maguire for Information Technology and Computer Support Services.
 - (c) Consideration of resolution authorizing a sole-source contract with The Arroyo Guild to create an Arroyo Seco Parkway Scenic Byway Organization.
 - (d) Consideration of resolution rescinding the adoption of MRCA Resolution 05-69.
 - (e) Consideration of resolution adopting a conservation easement monitoring program.

- (f) Consideration of resolution (a) ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways code and (b) preliminarily approving amended assessments and setting date for a public hearing for the Santa Monica Mountains Open Space Preservation Assessment District No. 1.
 - (g) Consideration of resolution (a) ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways code and (b) preliminarily approving amended assessments and setting date for a public hearing for the Santa Monica Mountains Open Space Preservation Assessment District No. 2.
 - (h) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2006/2007 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1.
 - (i) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2006/2007 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2.
- VII. Report on status of projects in Santa Monica Mountains Open Space Preservation District No. 1 for acquisition areas A and B west of Coldwater Canyon Drive, Los Angeles.
- VIII. Presentation on Malibu Park and Trail Improvement Public Works Plan.
- IX. Consideration of resolution adopting annual MRCA Workprogram.
- X. Consideration of resolution authorizing the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 funds to acquire APN 2278-028-002 (approximately 1.4 acres) in Sherman Oaks, Los Angeles.
- XI. Consideration of resolution authorizing the acquisition of APN 2569-005-026 in Chapter 8 Agreement No. 2499 and acceptance of public and private funds for said acquisition, Blanchard Canyon area, Los Angeles.
- XII. Consideration of resolution authorizing acceptance of an approximately 1.18-acre open space/conservation easement (APN 4448-014-049), 20110 Observation Drive, Topanga Canyon watershed.

- XIII. Consideration of resolution accepting a grant of Proposition 40 funds from the Santa Monica Mountains Conservancy for Backbone Trail construction, pursuant to a cooperative agreement with the National Park Service.
- XIV. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XV. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 1. *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*.

- XVI. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.